

DECLARATION AND POWER OF ATTORNEY - PATENT APPLICATION

As a below named inventor, I hereby declare: that my citizenship, residence and post office address are as stated below; that I verily believe I am the original, first and sole inventor (if only one is named below) or a joint inventor (if plural inventors are named below) of the invention entitled: AUDIO APPARATUS

the specification of which X is attached hereto

_____ was filed on _____ as Application
Serial No. _____ and was amended on
_____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed
Number	Country	Day/Month/Year Filed	Yes / No
9913848.9	GREAT BRITAIN	14 JUNE 1999	YES

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application;

Application Serial No	Status-patented, pending or abandoned
-----------------------	---------------------------------------

I hereby appoint as principal attorneys: Donald R. Antonelli, Reg. No. 20,296; David T. Terry, Reg. No. 20,178; Melvin Kraus, Reg. No. 22,466; William I. Solomon, Reg. No. 28,565; Gregory E. Montone, Reg. No. 28,141; Ronald J. Shore, Reg. No. 28,577; Donald E. Stout, Reg. No. 26,422; Alan E. Schiavelli, Reg. No. 32,087; James N. Dresser, Reg. No. 22,973; Carl I. Brundidge, Reg. No. 29,621; and Paul J. Skwierawski, Reg. No. 32,173; to prosecute and transact all business in the Patent and Trademark Office connected with this application and any related United States and international applications.

002250 162092560

Please Direct all Communications to:

Direct Telephone Calls To:

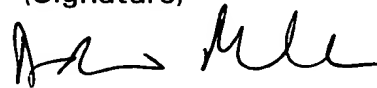
Antonelli, Terry, Stout & Kraus, LLP
Suite 1800
1300 North Seventeenth Street
Arlington, Virginia 22209

(703) 312-6600

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

(Full Name)
ANDREW PHELPS

(Signature)



Date: 15/5/00 | Inventor: ANDREW PHELPS

Residence: SOUTHAMPTON, HAMPSHIRE | Citizenship: BRITISH

Post Office Address:
103 MALMESBURY ROAD, SHIRLEY,
SOUTHAMPTON, SO15 5FP

(Full Name)

(Signature)

Date: | Inventor:

Residence: | Citizenship:

Post Office Address:

(Full Name)

(Signature)

Date: | Inventor:

Residence: | Citizenship:

Post Office Address:

002250 62092560